



December 5, 2013

City of Columbus  
Ms. C.M. Mills, City Council Member  
C/O Devyn Paros, City Council Aide  
90 W. Broad St.  
Columbus, Ohio 43215

0090549  
**RE: AL WEHDAT LLC.**  
DBA: EUREKA MARKET  
192 S EUREKA AVE 1ST FLR ONLY  
COLUMBUS, OH 43204

Council Member

The following information has been provided concerning the City of Columbus' 2013 – 2014 annual objection to the renewal of liquor permits. After reviewing the State of Ohio, Franklin County, and City of Columbus records regarding the above liquor permit establishment, the following information has been compiled with regard to a potential objection to the renewal of the permit issued by the State of Ohio.

The above listed liquor establishment has been issued a liquor permit from the Division of Liquor Control # 0090549. The permit holder received a C – 1 permit and a C – 2 permit. This permit grants the permit holder the privilege to sell alcoholic beverages in the State of Ohio for off premises consumption as described by law.

An "Inquiry of Liquor Violations" was received from the State of Ohio, Division of Liquor Control. The "Inquiry of Violations" revealed that the permit holder has received the following violations:

**Case Number 15 / September 10, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT THEFT BY DECEPTION
3. IMPROPER CONDUCT - ILLEGAL USE OF EBT
4. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
5. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

**Case Number 14 / September 09, 2013**

The below listed violation has not been assigned a case number by the Liquor Control Commission. This violation is pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case Number 13 / August 30, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT - ILLEGAL USE OF EBT
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
3. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

**Case Number 12 / August 22, 2013**

The below listed violation has not been assigned a case number by the Liquor Control Commission. This violation is pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case Number 11 / August 21, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

**Case Number 10 / August 7, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

**Case Number 09 / August 7, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

**Case Number 08 / July 25, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT

**Case Number 07 / July 24, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

**Case Number 06 / July 24 2013**

The below listed violation has not been assigned a case number by the Liquor Control Commission. This violation is pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case Number 05 / July 23, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL USE OF EBT
3. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT
4. IMPROPER CONDUCT - ILLEGAL POSSESSION OF EBT

**Case Number 04 / June 19, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT

**Case Number 03 / June 11, 2013**

The below listed violations have not been assigned case number by the Liquor Control Commission. These violations are pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY
2. IMPROPER CONDUCT - ILLEGAL TRAFFICKING IN EBT

**Case Number 02 / June 08, 2013**

The below listed violation has not been assigned a case number by the Liquor Control Commission. This violation is pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

**Case Number 01 / May29, 2013**

The below listed violation has not been assigned a case number by the Liquor Control Commission. This violation is pending before the Liquor Control Commission.

1. IMPROPER CONDUCT RECEIVING AND/OR CONCEALING STOLEN PROPERTY

A review of complaints received by the Columbus Division of Police – Vice Section revealed that the Vice Section has not received a complaint concerning the liquor establishment doing business as Eureka Market located at 192 Eureka Ave. Columbus, Ohio 43204.

A review of Columbus Division of Police records revealed that the Division of Police has not taken any police reports concerning incidents at the above listed liquor establishment during the year 2013.

In addition, the Columbus Division of Police Radio Room has four (4) calls for service at the above listed liquor establishment during the year of 2013.

1.	DISTURBANCE	07/13/2013	P130580815
2.	LARCENY	06/02/2013	P130447084
3.	DISTURANCE	06/04/2013	P130452745
4.	911 COMPLAINT	01/19/2013	P130052269

A criminal records check was conducted on the following individuals connected to the above listed liquor establishment:

- **MURIB, IYAD A**
  - XXX-XX-6264
  - 02/01/1970
    - Felony Engaging in Corrupt Activity -- Case # 2013CRA022791 -- Dismissed for Direct Indictment.
    - Drug Paraphernalia -- Case #2007CRB016002 -- Bond Forfeiture
    - Liquor Prohibitions -- Case #2002CRB008173 -- Guilty to amended charge of Liquor Law Violation

Respectfully submitted

Detective Alan Brown #226  
Narcotics Bureau -- Vice Section